

5<sup>th</sup> August 2022

To:

**National Stock Exchange of India Limited  
(Stock Code: FSL)**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051.

**BSE Limited (Scrip Code: 532809)**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Madam/ Sir,

**Sub: Submission of the Disclosure of Remote e-voting and electronic voting along with Scrutinizer's Report (Consolidated) in respect of 21<sup>st</sup> AGM of the Company held on 3<sup>rd</sup> August 2022**

We are pleased to inform you that 21<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Wednesday, 3<sup>rd</sup> August 2022 through video conferencing (VC)/ other audio video means (OAVM).

In this connection, we are submitting the declaration of Remote e-voting and electronic voting of the Resolutions put to vote and passed at the AGM alongwith Scrutinizer's Report (Consolidated). The said declaration of Voting Results has been executed, as authoised by the Chairman.

You are requested to take the above on record.

Thanking you,

For **Firstsource Solutions Limited**

POOJA SURESH NAMBIAR  
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POOJA SURESH NAMBIAR  
Date: 2022.08.05 10:28:20  
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**Pooja Nambiar**  
**Company Secretary**

**Encl.:** A/a

CC:

<b>National Securities Depository Limited</b> Trade World, A Wing, Kamala Mills Compound, Lower Parel Mumbai – 400013.	<b>Central Depository Services (India) Ltd.</b> Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013.
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**Firstsource Solutions Ltd.**

5th Floor, Paradigm 'B' Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.

Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 08887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

**Declaration of Consolidated Results of Remote e-voting prior and during the  
Annual General Meeting (“AGM”) in respect of 21<sup>st</sup> AGM of Firstsource Solutions  
Limited held on Wednesday, 3<sup>rd</sup> August 2022**

In terms of Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and circulars issued by MCA and SEBI, Firstsource Solutions Limited (the “Company”) provided the facility to its members to vote on the resolutions proposed in the Notice dated 5<sup>th</sup> May 2022 of the 21<sup>st</sup> Annual General Meeting (the “AGM”) through remote e-voting prior to the AGM and through e-voting system during the AGM using the platform provided by Central Depository Services (India) Limited (“CDSL”). The said remote e-voting facility was available from 9.00 a.m. on Friday, 29<sup>th</sup> July 2022 up to 5.00 p.m. on Tuesday, 2<sup>nd</sup> August 2022. Further, on 3<sup>rd</sup> August 2022, the day of the AGM, the facility of e-voting was also provided by the Company to its members present through Video Conferencing (VC)/ Other Audio Video Means (OAVM) and who did not cast their votes through remote e-voting. M/s. Makarand M. Joshi & Co., Practising Company Secretaries were appointed as the Scrutinizer to scrutinize the votes cast through remote e-voting prior to the AGM and through e-voting system during the AGM.

Based on the Scrutinizer’s Report dated 4<sup>th</sup> August 2022, I, the undersigned, hereby declare that all seven (7) resolutions contained in the Notice of the AGM held on 3<sup>rd</sup> August 2022 have been duly passed with requisite majority as per details given herein below:

For **Firstsource Solutions Limited**

**Pooja Nambiar**  
**Company Secretary**

**Firstsource Solutions Ltd.**

5th Floor, Paradigm ‘B’ Wing, Mindspace, Link Road, Malad (West), Mumbai - 400 064 India.  
Tel: +91 (22) 6666 0888 | Fax: +91 (22) 6666 08887 | Web: www.firstsource.com

(CIN: L64202MH2001PLC134147)

03-Aug-22  
339750

**Date of the AGM/EGM**

Total number of shareholders on record date

339750

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group:

NA

NA

No. of Shareholders attended the meeting through Video Conferencing

1

Promoters and Promoter Group:

58

Public

Details of Agenda

Item No.1.To consider and adopt:

a)The audited financial statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and the Auditors thereon; and b)The audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2022 along with the report of the Auditors thereon.

Resolution required: (Ordinary/ Special)

Ordinary

Whether promoter/ promoter group are interested in the agenda/resolution?

No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{((2)/(1))} \times 100$	(4)	(5)	$\frac{(6)}{[(4)/(2)]} \times 100$	$\frac{(7)}{[(5)/(2)]} \times 100$
	E-Voting	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
Promoter and Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>37,39,76,673</b>	<b>37,39,76,673</b>	<b>100.00</b>	<b>37,39,76,673</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
	E-Voting	-	13,92,14,112	89.22	13,92,14,112	0.00	100.00	-
	Poll	-	-	-	-	-	-	-
Public - Institutional holders	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>15,60,35,827</b>	<b>13,92,14,112</b>	<b>89.22</b>	<b>13,92,14,112</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
Public-Others	E-Voting	-	4,86,399	0.29	4,78,921	7,478	98.46	1.54
	Poll	-	380	0.00	380	0.00	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	<b>Total</b>	<b>16,69,78,326</b>	<b>4,86,779</b>	<b>0.29</b>	<b>4,79,301</b>	<b>7,478</b>	<b>98.46</b>	<b>1.54</b>
<b>Total</b>		<b>69,69,90,826</b>	<b>51,36,77,564</b>	<b>73.70</b>	<b>51,36,70,086</b>	<b>7,478</b>	<b>99.99</b>	<b>0.01</b>

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Item No.2. To confirm the payment of Interim Dividend @ 35% (i.e.Rs. 3.50 per share) on Equity Shares already paid for the financial year ending March 31, 2022.

Resolution required: (Ordinary/ Special)  
 Whether promoter/ promoter group are interested in the agenda/resolution?  
 Ordinary  
 No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		<b>37,39,76,673</b>	<b>37,39,76,673</b>	<b>100.00</b>	<b>37,39,76,673</b>	-	<b>100.00</b>	-
Public -Institutional holders	E-Voting	-	13,98,44,500	89.62	13,98,44,500	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		<b>15,60,35,827</b>	<b>13,98,44,500</b>	<b>89.62</b>	<b>13,98,44,500</b>	-	<b>100.00</b>	-
Public-Others	E-Voting	-	4,86,511	0.29	4,84,258	2,253	99.54	0.46
	Poll	-	380	0.00	380	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		<b>16,69,78,326</b>	<b>4,86,891</b>	<b>0.29</b>	<b>4,84,638</b>	<b>2,253</b>	<b>99.54</b>	<b>0.46</b>
<b>Total</b>		<b>69,69,90,826</b>	<b>51,43,08,064</b>	<b>73.79</b>	<b>51,43,05,811</b>	<b>2,253</b>	<b>99.99</b>	<b>0.01</b>

Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Item No.3. To appoint a Director in place of Mr. Shashwat Goenka (DIN: 03486121), who retires by rotation and being eligible, offer himself for re-appointment.

Resolution required: (Ordinary/ Special)  
 Whether promoter/ promoter group are interested in the agenda/resolution?  
 Ordinary  
 Yes

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$\frac{(3)}{[(2)/(1)]*100}$	(4)	(5)	$\frac{(6)}{[(4)/(2)]*100}$	$\frac{(7)}{[(5)/(2)]*100}$
Promoter and Promoter Group	E-Voting	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
Total		<b>37,39,76,673</b>	<b>37,39,76,673</b>	<b>100.00</b>	<b>37,39,76,673</b>	-	<b>100.00</b>	-

Promoter and Promoter Group	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	37,39,76,673	37,39,76,673	100.00	37,39,76,673	37,39,76,673	-	-	-	100.00	-	100.00	-
Public - Institutional holders	E-Voting	-	13,98,44,500	89.62	13,67,15,335	31,29,165	-	-	-	97.76	-	97.76	2.24
	Poll	-	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	15,60,35,827	13,98,44,500	89.62	13,67,15,335	31,29,165	16,416	16,416	100.00	97.76	96.60	97.76	2.24
Public-Others	E-Voting	-	4,82,701	0.29	4,66,285	-	-	-	-	96.60	100.00	96.60	3.40
	Poll	-	380	0.00	380	-	-	-	-	100.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-
	Total	16,69,78,326	4,83,081	0.29	4,66,665	16,416	16,416	100.00	96.60	97.76	96.60	97.76	2.24
<b>Total</b>		<b>69,69,90,826</b>	<b>51,43,04,254</b>	<b>73.79</b>	<b>51,11,58,673</b>	<b>31,45,581</b>	<b>16,416</b>	<b>16,416</b>	<b>99.39</b>	<b>99.39</b>	<b>99.39</b>	<b>99.39</b>	<b>0.61</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Item No.4.To consider and approve reappointment of M/s. Deloitte Haskins and Sells LLP, Chartered Accountants as the Statutory Auditors of the Company for second term for a period of five (5) years to hold office from the conclusion of this Annual General Meeting (AGM) until the conclusion of 26th AGM to be held in the year 2027.

Resolution required: (Ordinary/ Special)  
 Whether promoter/ promoter group are interested in the agenda/resolution?  
 Ordinary  
 No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	E-Voting	10	37,39,76,673	100.00	37,39,76,673	-	100.00	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	37,39,76,673	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Public - Institutional holders	E-Voting	-	13,98,44,500	89.62	13,25,64,299	72,80,201	94.79	5.21
	Poll	-	380	0.00	380	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	15,60,35,827	13,98,44,500	89.62	13,25,64,299	72,80,201	94.79	5.21
Public-Others	E-Voting	-	4,82,613	0.29	4,68,494	14,119	97.07	2.93
	Poll	-	380	0.00	380	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-

Total	16,69,78,326	4,82,993	0.29	4,68,874	14,119	97.08	2.92
<b>Total</b>	<b>69,69,90,826</b>	<b>51,43,04,166</b>	<b>73.79</b>	<b>50,70,09,846</b>	<b>72,94,320</b>	<b>98.58</b>	<b>1.42</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Item No.5. APPOINTMENT OF MS. VANITA UPPAL (DIN: 07286115), AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special) Special  
Whether promoter/ promoter group are interested in the agenda/resolution? No

Promoter/Public	Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
	E-Voting	-	37,39,76,673	100.00	37,39,76,673	-	100.00	[(5)/(2)]*100
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>37,39,76,673</b>	<b>37,39,76,673</b>	<b>100.00</b>	<b>37,39,76,673</b>	<b>-</b>	<b>100.00</b>	<b>-</b>
	E-Voting	-	13,98,44,500	89.62	13,21,53,449	76,91,051	94.50	5.50
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>15,60,35,827</b>	<b>13,98,44,500</b>	<b>89.62</b>	<b>13,21,53,449</b>	<b>76,91,051</b>	<b>94.50</b>	<b>5.50</b>
	E-Voting	-	4,63,297	0.29	4,63,244	20,053	95.85	4.15
	Poll	-	380	0.00	380	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
<b>Total</b>		<b>16,69,78,326</b>	<b>4,83,677</b>	<b>0.29</b>	<b>4,63,624</b>	<b>20,053</b>	<b>95.85</b>	<b>4.15</b>
<b>Total</b>		<b>69,69,90,826</b>	<b>51,43,04,850</b>	<b>73.79</b>	<b>50,65,93,746</b>	<b>77,11,104</b>	<b>98.50</b>	<b>1.50</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Item No.6. APPOINTMENT/ CONTINUATION OF MR PRADIP KUMAR KHAITAN (DIN: 00004821), AS A DIRECTOR OF THE COMPANY

Resolution required: (Ordinary/ Special) Special  
Whether promoter/ promoter group are interested in the agenda/resolution? Yes

Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) (((2)/(1))*100)	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter/Public	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	15,60,35,827	13,98,44,500	89.62	12,34,87,051	1,63,57,449	88.30	11.70
Total	16,69,78,326	51,43,04,852	73.79	49,79,25,920	1,63,78,932	95.56	4.44
Total	69,69,90,826					96.82	3.18

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

Item No.7. APPROVAL OF AMENDMENT IN FIRSTSOURCE EMPLOYEES STOCK OPTION SCHEME 2019 (ESOP 2019)

Resolution required: (Ordinary/ Special)  
Whether promoter/ promoter group are interested in the agenda/resolution? Special No

Mode of Voting	No. of shares held	No of votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3) (((2)/(1))*100)	(4)	(5)	(6) [(4)/(2)]*100	(7) [(5)/(2)]*100
Promoter/Public	-	37,39,76,673	100.00	37,39,76,673	-	100.00	-
Promoter and Promoter Group	-	-	-	-	-	-	-
Public-Institutional holders	-	-	-	-	-	-	-
Public-Others	15,60,35,827	13,98,44,500	89.62	12,07,58,345	1,90,86,155	100.00	13.65
Total	16,69,78,326	51,43,04,852	73.79	49,79,25,920	1,63,78,932	95.56	4.44
Total	69,69,90,826					96.82	3.18

Public - Institutional holders	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	15,60,35,827	13,98,44,500	89.62	12,07,58,345	1,90,86,155	86.35	13.65	86.35	-
Public-Others	E-Voting	-	4,83,299	0.29	4,63,540	19,759	95.91	4.09	95.91	-
	Poll	-	380	0.00	380	-	100.00	-	100.00	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	-	-
	Total	16,69,78,326	4,83,679	0.29	4,63,920	19,759	95.91	4.09	95.91	-
<b>Total</b>		<b>69,69,90,826</b>	<b>51,43,04,852</b>	<b>73.79</b>	<b>49,51,98,938</b>	<b>1,91,05,914</b>	<b>96.29</b>	<b>3.71</b>	<b>96.29</b>	<b>3.71</b>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-

**POOJA SURESH NAMBIAR**  
 Digitally signed by  
 POOJA SURESH  
 NAMBIAR  
 Date: 2022.08.05  
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# MAKARAND M. JOSHI & CO.

## Company Secretaries

Ecstasy, 803/804, 8<sup>th</sup> Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (Ph) 022-21678100

### Consolidated Report of Scrutinizer on Remote e-voting and electronic voting at the Annual General Meeting (AGM)

To  
**Mr. Sanjiv Goenka**  
The Chairman

**Consolidated Scrutinizer's Report on voting through remote e-voting and electronic voting at the 21<sup>st</sup> AGM of the shareholders of the Company, held on Wednesday, August 03, 2022 at 10:00 a.m. through video conferencing ("VC")/other audio-visual means ("OVAM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under.**

- A. I, Makarand M. Joshi, Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Thursday, May 05, 2022 to conduct the following:
- (i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Electronic voting at the AGM** under the provisions of Section 109 of the Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the 21<sup>st</sup> AGM held on Wednesday, August 03, 2022 at 10:00 a.m.
- B. Pursuant to Section 101, 108 of the Act and Rule 20 of Companies (Management & Administration) Rules 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Company has confirmed that the electronic copy of the Notice convening the 21<sup>st</sup> AGM of the Company along with the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance with MCA Circulars dated May 05, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 8, 2021 and May 05, 2022 and SEBI Circular dated May 12, 2020, September 28, 2020 and January 15, 2021 and applicable provisions of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India. The Company completed dispatch of Notice along with explanatory statement on Friday, July 08, 2022, only through electronic mode, to those members whose name(s) appeared on the Register of Members/ List of beneficiaries as on Friday, July 01, 2022.
- C. The Company had appointed Central Depository Services (India) Limited ("CDSL") for conducting the electronic voting by the shareholders of the Company at the AGM. After the time

fixed for closing of electronic voting at AGM by the Chairman, voting was closed and votes cast were unblocked.

- D. The Company had availed the remote e-voting facility provided by CDSL for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Friday, July 29, 2022 at 9.00 a.m. and ended on Tuesday, August 02, 2022 at 5.00 p.m. and the CDSL remote e-voting portal was blocked for voting thereafter.
- E. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and by way of electronic voting at the AGM, I have issued this Scrutinizer's Report dated August 04, 2022.

<b>Date of AGM</b>	August 03, 2022
<b>Total number of shareholders on record date (i.e., as on July 27, 2022)</b>	339750
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter group	NA
Public	NA
<b>No. of shareholders attended the meeting through Video Conferencing:</b>	
Promoter and Promoter group	1
Public	58

**Resolution Item No. 1 - Ordinary Resolution:**

To consider and adopt:

- a) the audited financial statements of the Company for the financial year ended March 31, 2022 along with the reports of the Board of Directors and the Auditors thereon; and
- b) the audited consolidated financial statement of the Company and its subsidiaries for the financial year ended March 31, 2022 along with the report of the Auditors thereon

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	373976673	373976673	100.00	373976673	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		373976673	100.00	373976673	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	156035827	139214112	89.22	139214112	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		139214112	89.22	139214112	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	166978326	486399	0.29	478921	7478	98.46	1.54
		E-Voting at AGM		380	0.00	380	0	100.00	0.00
		Total		486779	0.29	479301	7478	98.46	1.54
<b>Total</b>			<b>696990826</b>	<b>513677564</b>	<b>73.70</b>	<b>513670086</b>	<b>7478</b>	<b>100.00</b>	<b>0.00</b>

**Resolution Item No. 2 - Ordinary Resolution:**

To confirm the payment of Interim Dividend @ 35% (i.e. ₹ 3.50 per share) on Equity Shares already paid for the financial year ending March 31, 2022

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$\frac{[3]-[2]}{[1]}*100$	[4]	[5]	$\frac{[6]-[4]}{[2]}*100$	$\frac{[7]-[5]}{[2]}*100$
1	Promoter and Promoter Group	Remote E-Voting	373976673	373976673	100.00	373976673	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		373976673	100.00	373976673	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	156035827	139844500	89.62	139844500	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		139844500	89.62	139844500	0	100.00	0.00
3	Public-Non- Institutional	Remote E-Voting	166978326	486511	0.29	484258	2253	99.54	0.06
		E-Voting at AGM		380	0.00	380	0	100.00	0.00
		Total		486891	0.29	484638	2253	99.54	0.46
<b>Total</b>			<b>696990826</b>	<b>514308064</b>	<b>73.79</b>	<b>514305811</b>	<b>2253</b>	<b>99.99</b>	<b>0.01</b>

**Resolution Item No. 3 - Ordinary Resolution:**

To appoint a Director in place of Mr Shashwat Goenka (DIN: 03486121), who retires by rotation and being eligible, offers himself for re-appointment

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	373976673	373976673	100.00	373976673	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		373976673	100.00	373976673	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	156035827	139844500	89.62	136715335	3129165	97.76	2.24
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		139844500	89.62	136715335	3129165	97.76	2.24
3	Public-Non- Institutional	Remote E-Voting	166978326	482701	0.29	466285	16416	96.60	3.40
		E-Voting at AGM		380	0.00	380	0	100.00	0.00
		Total		483081	0.29	466665	16416	96.60	3.40
<b>Total</b>			<b>696990826</b>	<b>514304254</b>	<b>73.79</b>	<b>511158673</b>	<b>3145581</b>	<b>99.39</b>	<b>0.61</b>

**Resolution Item No. 4 - Ordinary Resolution:**

Re-appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, as Statutory Auditors of the Company for second term for a period of five (5) years to hold office from the conclusion of this Annual General Meeting (“AGM”) until the conclusion of 26th AGM to be held in the year 2027

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} * 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} * 100$	$[7]=\frac{[5]}{[2]} * 100$
1	Promoter and Promoter Group	Remote E-Voting	373976673	373976673	100.00	373976673	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		373976673	100.00	373976673	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	156035827	139844500	89.62	132564299	7280201	94.79	5.21
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		139844500	89.62	132564299	7280201	94.79	5.21
3	Public-Non- Institutional	Remote E-Voting	166978326	482613	0.29	468494	14119	97.07	2.93
		E-Voting at AGM		380	0.00	380	0	100.00	0.00
		Total		482993	0.29	468874	14119	98.08	1.92
<b>Total</b>			<b>696990826</b>	<b>514304166</b>	<b>73.79</b>	<b>507009846</b>	<b>7294320</b>	<b>98.58</b>	<b>1.42</b>

**Resolution Item No. 5 - Special Resolution:**

Appointment of Ms. Vanita Uppal (DIN: 07286115), as an Independent Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]} \times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]} \times 100$	$[7]=\frac{[5]}{[2]} \times 100$
1	Promoter and Promoter Group	Remote E-Voting	373976673	373976673	100.00	373976673	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0.00	0.00	
		Total		373976673	100.00	373976673	0	100.00	
2	Public - Institutional holders	Remote E-Voting	156035827	139844500	89.62	132153449	7691051	94.50	5.50
		E-Voting at AGM		0	0.00	0	0.00	0.00	
		Total		139844500	89.62	132153449	7691051	94.50	
3	Public-Non- Institutional	Remote E-Voting	166978326	483297	0.29	463244	20053	95.85	4.15
		E-Voting at AGM		380	0.00	380	0	100.00	0.00
		Total		483677	0.29	463624	20053	95.85	
<b>Total</b>			<b>696990826</b>	<b>514304850</b>	<b>73.79</b>	<b>506593746</b>	<b>7711104</b>	<b>98.50</b>	<b>1.50</b>

**Resolution Item No. 6 - Special Resolution:**

Appointment/ Continuation of Mr Pradip Kumar Khaitan (DIN: 00004821), as a Director of the Company

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	373976673	373976673	100.00	373976673	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		373976673	100.00	373976673	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	156035827	139844500	89.62	123487051	16357449	88.30	11.70
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		139844500	89.62	123487051	16357449	88.30	11.70
3	Public-Non- Institutional	Remote E-Voting	166978326	483299	0.29	461816	21483	95.55	4.45
		E-Voting at AGM		380	0.00	380	0	100.00	0.00
		Total		483679	0.29	462196	21483	95.56	4.44
<b>Total</b>			<b>696990826</b>	<b>514304852</b>	<b>73.79</b>	<b>497925920</b>	<b>16378932</b>	<b>96.82</b>	<b>3.18</b>



**Resolution Item No. 7 - Special Resolution:**

Approval of Amendment in Firstsource Employees Stock Option Scheme 2019 (ESOP 2019)

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstandin g shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	$[3]=\frac{[2]}{[1]}\times 100$	[4]	[5]	$[6]=\frac{[4]}{[2]}\times 100$	$[7]=\frac{[5]}{[2]}\times 100$
1	Promoter and Promoter Group	Remote E-Voting	373976673	373976673	100.00	373976673	0	100.00	0.00
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		373976673	100.00	373976673	0	100.00	0.00
2	Public - Institutional holders	Remote E-Voting	156035827	139844500	89.62	120758345	19086155	86.35	13.65
		E-Voting at AGM		0	0.00	0	0	0.00	0.00
		Total		139844500	89.62	120758345	19086155	86.35	13.65
3	Public-Non- Institutional	Remote E-Voting	166978326	483299	0.29	463540	19759	95.91	4.09
		E-Voting at AGM		380	0.00	380	0	100.00	0.00
		Total		483679	0.29	463920	19759	95.91	4.09
<b>Total</b>			<b>696990826</b>	<b>514304852</b>	<b>73.79</b>	<b>495198938</b>	<b>19105914</b>	<b>96.29</b>	<b>3.71</b>

F. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the electronic voting facilitated at the AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,  
Yours faithfully,

**For Makarand M. Joshi & Co.,  
Company Secretaries**

MAKARAND Digitally signed by  
MAKARAND  
MADHUSUD MADHUSUDAN JOSHI  
Date: 2022.06.04  
AN JOSHI 182806 +05'30'

**Makarand M. Joshi  
Partner**

**FCS No. F5533**

**CP No. 3662**

**Peer Review No: 640/2019**

**UDIN: F005533D000744095**

**Place: Mumbai**

**Date: August 4, 2022**

**For Firstsource Solutions Limited**

POOJA SURESH Digitally signed by  
POOJA SURESH NAMBIAR  
Date: 2022.08.04 19:30:48  
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NAMBIAR

**Pooja Nambiar**

**Company Secretary & Authorized Representative**

**Place: Mumbai**

**Date: August 4, 2022**